

Meeting Minutes - Final

Police and Fire Commission

Thursday, October 10, 2019	9:00 AM	3rd Floor Conference Room
	Draft until approved at November 14, 2019 meeting.	
Call to Order		
	Meeting called to order by Commissioner Plesha at 9:00 a.m.	
Roll Call		
	Guests: Chief Ken Gilliam, Chief Shawn Kudron	
Pro	esent: 3 - Douglas Happel, Roger Christians,Roger Plesha	
Exc	cused: 2 - Bruce Jentz,Mary Lund	
Approval of Min	utes	
	Minutes of September 12, 2019. Minutes of September 30, 2019.	
	Motion by Commissioner Happel to approve the minutes of and September 30, 2019 meetings. Motion seconded by Co Christians. Unanimous approval.	
Agenda Items:		
I.	September, 2019 Police Personnel Report	
	Presented by: Chief Kudron	
	DISCUSSION: The Chief reviewed the monthly personnel report and departr Commission.	ment statistics with the
	Motion by Commissioner Happel to accept and file the Sept Personnel Report. Motion seconded by Commissioner Chri approval.	

II.

A. Appointment of Officer Graham Eddy to regular status following successful completion of introductory period.

Motion by Commissioner Happel to approve the appointment of Officer Graham Eddy to regular status following successful completion of introductory period. Motion seconded by Commissioner Christians. Unanimous approval.

September, 2019 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

--Chief Gilliam shared the monthly personnel report and department statistics with the Commission.

--Lots of prevention activities in the previous month

--Summary of Oktoberfest activities/responses for the department.

Motion by Commissioner Happel to accept and file the September, 2019 Fire Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.

A. Promotion of Lieutenant Jesse Walters to the rank of Captain.

Motion by Commissioner Happel to approve the promotion of Lieutenant Jesse Walters to the rank of Captain. Motion seconded by Commissioner Christians. Unanimous approval.

B. Appointment of Brian Everson to the position of probationary firefighter.

Motion by Commissioner Happel to approve the appointment of Brian Everson to the position of probationary firefighter. Motion seconded by Commissioner Christians. Unanimous approval.

C. Schedule Fire Lieutenant interviews.

The Commission agreed to conduct interviews following the November 14th meeting. May need to move the meeting time up to 8:30.

III. Next Meeting Date: November 14, 2019

A. Future Agenda Items

None requested.

Adjournment

Motion to adjourn by Commissioner Christians. Motion seconded by Commissioner Happel. Unanimous approval.

Meeting adjourned by Commissioner Plesha at 9:23 a.m.